

STATE OF GEORGIA

COUNTY F CLAYTON

RESOLUTION NO. 2007 - 163

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CLAYTON COUNTY TRANSPORTATION AND DEVELOPMENT DEPARTMENT WITH CH2M HILL PROVIDING FOR MISCELLANEOUS ENGINEERING SERVICES; TO AUTHORIZE THE CHARIMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO RFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Resolution No. 2005-171 established a fund, in the amount of \$170,078.00 for CH2M Hill to perform miscellaneous engineering services for tasks not included in the CH2M Hill SPLOST Program Management scope of work; and

WHEREAS, the initial funding has been nearly depleted and the Board of Commissioners recommends approval for additional funding in the amount of \$100,000.00 for miscellaneous engineering services for tasks not included in the CH2M Hill SPLOST Program Management scope of work; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by authorizing Clayton County to enter into an Agreement with CH2M Hill for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONER OF  
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement on behalf of the Clayton County Transportation and Development Department with CH2M Hill for additional funding in the amount of \$100,000.00 for miscellaneous engineering services for tasks not included in the CH2M Hill SPLOST Program Management scope of work. The Board of Commissioners authorizes the Chairman to execute the Agreement, and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

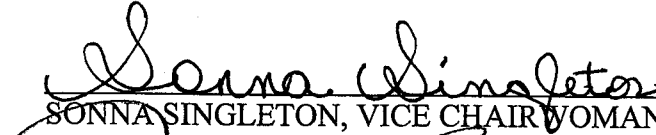
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

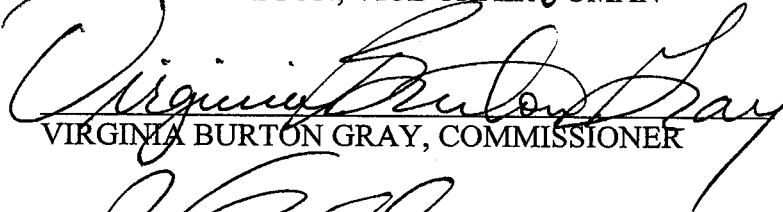
**{SIGNATURES NEXT PAGE}**

SO RESOLVED, this the 16<sup>th</sup> of October, 2007.

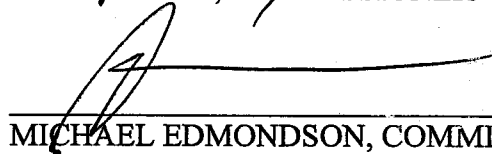
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
SONNA SINGLETON, VICE CHAIRWOMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
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ATTEST:

  
SHELBY D. HAYWOOD, CLERK